

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 9, 2008 at 7:35 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr., and Norman C. Mainville.

MEMBERS ABSENT: Councilor Margaret L. Dudley was excused due to vacation. Councilor Cynthia L. Roe was excused due to family illness.

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag. The pledge of allegiance was followed by a moment of silence in memory of former Councilor Elphege Leduc.

2. VOTED to accept the minutes of the workshop held March 20, 2008, the special meeting held March 24, 2008; and the three public hearings held March 26, 2008; and dispense with the reading of said minutes.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley

and Cynthia L. Roe were excused.

3. Public Comment:

Michele Badessa of Glendale asked whether referenda questions that might be on the November ballot would be binding or non-binding.

4. General Good and Welfare of the Town of Burrillville

- Councilor Kevin M. Blais reported on the improved status of a student who had been injured in a car accident.**
- Councilor John M. Karmozyn, Jr. thanked the Council President for responding to his questions on the Government Health Group of Rhode Island (GHGRI), noting that the explanation might have impacted his earlier vote. Councilor Karmozyn commended the Town Council and School Committee for their decisions to join GHGRI.**

5. Petitions: None

6. Special Business:

08-103 VOTED to adopt a proclamation commending Burrillville High School DECA.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members

present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Discussion: Council President Nancy F. Binns congratulated Jared Anderson, Jennifer Baker, Erin Corley, Josh Durand, Corinne Mattera, Samantha Pellerin and Kassondra Rouleau of the DECA team, as well as their Faculty Advisor, Mary-Lou Tupper. Ms. Tupper introduced Mr. Anderson, Jr. Mr. Durand and Ms. Rouleau, who addressed those present about the benefits of the DECA program.

08-104 VOTED to grant an annual victualing license to Anabell's Ice Cream to apply at 82 North Shore Drive, Glendale on property owned by the Town of Burrillville (Map 93, Lot 41).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-105 VOTED to grant an annual hawker's & peddler's license to Anabell's Ice Cream to apply throughout the Town of Burrillville.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

7. Unfinished Business: None

8. New Business:

08-106 VOTED to open the correspondence from residents of Harrisville Main St. regarding their request that the Town Council take action to solve a flooding issue in the neighborhood.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Discussion: Carol Waterman of Harrisville Main St. explained the flooding problem which she attributed to debris that is allowed to accumulate in the brook behind the properties. Ms. Waterman outlined the damage to her property in recent years, her requests for

the property owner to correct the issue, and the concerns and hazards associated with the situation. Michael C. Wood, Town Manager, explained steps that had been taken to address the issue. Diane Chartier of Harrisville Main Street described the flooding and damage to her property. Michael C. Wood, Town Manager, noted that the Department of Transportation had investigated and that a report was due. Mr. Wood suggested that his office could contact the property owner, explore the possibility and cost involved in examining the area with a camera, and then report to the Town Council. Timothy F. Kane, Town Solicitor, suggested that he and the Manager discuss whether the situation might result in a complaint of maintaining a nuisance.

VOTED to send a letter to the offending property owner, to continue to work with the Town Solicitor and the Zoning Official, and to get with the State to clean regularly; and, if necessary, to bring the matter back to the Council.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-107 VOTED to open the correspondence from David A. Brunetti,

Chairman, Callahan Building Committee, regarding the Committee's final report on the Additions & Renovations Project.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Discussion: David Brunetti, Chairman, Callahan Building Committee, referred the Town Council to the final report, a copy of which is on file with the record of the meeting. Members of the Town Council commented on the outstanding performance of the Committee. Michael C. Wood, Town Manager, noted the dedication and thoroughness of the committee's oversight, acknowledging Mr. Brunetti in particular for efforts beyond expectations.

08-108 VOTED to open correspondence from Nancy F. Binns, Town Council President, regarding her recommendation that the Town Council extend its sincere appreciation to the Callahan School Building Committee and dismiss them with thanks for the extraordinary oversight of the project.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members

present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Council President Nancy F. Binns spoke of her pleasure in serving as liaison to the Callahan School Renovation Committee and presented the following proclamation:

With sincere appreciation for extraordinary oversight of the Callahan Renovation Project, the Town Council of the Town of Burrillville hereby Honors and Commends the Callahan School Building Committee.

David Brunetti, Chairman, recognized members of the committee: Andre Auclair, Mark S. Brizard, Michael Coutu, Roger Robert, Barry Lowe; and all support members, including David Brissette, Principal of the Callahan School.

08-109 Correspondence from Nancy F. Binns, Chair, Board of Administration, regarding the Board's request to the Town Council.

VOTED to ratify the Board of Administration motion that the name of the former Jesse M. Smith Library Building be changed to the Carlton F. Brown Memorial Building.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr.

Discussion: Councilor Norman C. Mainville discussed the long, dedicated service of Carlton F. Brown, a Veteran of World War II, the Town Treasurer for thirty-three years, and a long-time member of the Burrillville Sewer Commission.

The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

VOTED to open consideration and action on approval of the Board of Administration's undertaking the reconstruction and upgrade of the Carlton F. Brown Memorial Building.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Discussion: Council President Nancy F. Binns, Chairman of the Board

of Administration, explained how the Board of Administration was established and their role in operating the Town Buildings. Council President Binns discussed the proposed changes to the Carlton F. Brown Memorial Building for use as town offices, suggesting that the Board of Administration could effect the required changes at lower cost than the initial bids.

08-110 VOTED to open the correspondence from the Existing Library Retro-fit Team regarding public bid and recommendation, as follows:

TO: Honorable Town Council

Michael Wood, Town Manager

FROM: Existing Library Retro-fit Team

Joe Raymond, Tom Kravitz, Ed Pienkos, John Mainville, Council President Nancy Binns

RE: Public BID Results & Recommendation

CC: Louise Phaneuf, Town Clerk

DATE: 4-3-08

The following BID prices reflect retrofitting the former Jesse M. Smith Memorial Library into a Town Annex that will house the Planning Department, Building Department and Information Services Department:

Gilbane Building Co.: \$350,467 Tower Construction Corp.: \$291,800

C&D Construction Co. Inc.: \$489,300 E.W. Burman, Inc.: \$472,302

TRAC Builders, Inc.: \$339,356

The deviation amongst BID prices is as much as 68% - with even greater percentage deviations amongst some of the specific items. For this reason, there is concern that the BID prices will not be held throughout the retrofit process. Our concern lies in the ability of being able to keep the vendor within the amount bid due to the nature of the project and related specifications.

This project should be more defined as a repairs and maintenance project versus new construction. For example, it is our position that the existing fan coil heating/air conditioning system can be upgraded - instead of abandoned and re-designed on the basement level of the building. Subsequently, many of the items associated with these systems will be consolidated or removed from the scope of the project. The primary elements are heating and electrical upgrades, roof repairs, paint, ceiling tiles, etc. New construction relates to outside rear walkway and drainage.

It is therefore preferred to delegate the following items to the lowest, qualified bidder as listed above. If no bidder is willing to scale down their work by accepting these tasks, which can be overseen by Jacobs/E&K, we would recommend that the Town and/or Board of Administration re-bid these items and enable the scope to change slightly based upon more effective negotiation with the Bidders.

- 1 Set up temporary facilities within the vacated building and related site work barricades and public safety provisions**
- 2 Selective demolition of existing stairway on east side of structure and existing fan coil unit in the new fuel tank area, as indicated on plans.**
- 3 Construct new ramp and retaining walls to rear entrance including grading, excavation of foundations, construction of retaining walls, connection of new trench drain and perforated pipe to relocated existing catch basin and provide waterproofing to exposed foundation/basement walls at areas exposed by excavation.**
- 4 Provide and install masonry coping to retaining wall.**
- 7 Provide landscape screen fencing installed around public side of new generator, condenser pads. (planting to be undertaken by town staff)**

Due to the fact that we are dealing with a building managed by the Board of Administration, who operates with existing contractors that are familiar with the building, it is recommended that the following items which predominantly relate to electrical and heating/air conditioning trades be re-bid as needed by the Town and/or B.O.A:

- 5 Remove and dispose of designated Fan Coil units and damaged boiler pumps.**
- 6 Provide and install new 40 KW Standby Generator and 150 amp transfer switch on new pad and connect to existing service**

8 Install new interior 330 gallon fuel storage tank. Disconnect fuel line to boiler from existing UST at point of the installation of the new boiler pump and connections from.(UST removal is not in project scope)

9 Install three new lower level interior HVAC units (2 and 3 ton unit ventilators and a 2 ton computer Server Room unit) and corresponding outdoor condensers.

10 Install new upper level make-up fresh air unit, outdoor condenser and roof vent intake.

12 Electrical main service is to remain but work includes new connections to new HVAC units and standby generator and for new wiring per plan including and Training Room data ports. Install required additional lighting switches, fixtures and emergency signs and power circuits and fire alarm system coordination of existing system to integrate new Server room into existing areas and converted children's' reading area into staff Training Area

13 Install roof top ventilation unit and designated minor roofing repairs

15 Cut and patch all penetrations to the building for new equipment service feeds.

16 Proceed with fit-out of the interior including new server room partition and flooring; Carpet replacement is not in scope at this time and must be protected during work.

17 Provide and Install static-dissipative flooring in Server Room only. (The above items, as taken from the original scope, may be refined during site visits by trade-specific contractors)

The following items shall be executed by Town staff:

11 Existing sprinkler to lower level boiler and tank rooms and storage area to be shut off at main valve, drained, verified by Fire Marshal, locked and labeled with nameplate.

14 Install two operable exterior windows and two damaged storm sashes.

18 Installation of three French doors and hardware sets and limited signage

19 Repair or replace damaged ceiling tiles as designated on plans.

20 Paint touch up wall areas of all cut and patched areas to match existing walls and colors which are to remain.

Points of Interest:

1. This approach, if approved by the Town Council, is expected to significantly reduce anticipated costs, as indicated from the bids that we have received, while still completing the project by June, 2008.

2. As with other Capital Projects involving certain Town Buildings, the Town Council will need to appropriate sufficient capital money to the Town and/or on behalf of the Board of Administration to complete this project. In this situation we believe that an amount not to exceed \$198,000 would be appropriate. This includes \$180,000 plus 10% contingency.

3. There are three months before the end of June to bid as needed and to get the work done. Any bids can be done in April, leaving May

and June to get the majority - if not all of the actual work done. The lease expires on July 31st.

4. Although not anticipated, a good portion of the work could even be done after the move takes place because it does not directly affect the offices.

5. The Board of Administration [BOA] is the owner of the building. As such a secondary decision should probably involve getting the B.O.A. to agree to the alternate proposal – if that is the direction we want to go in. If not, the B.O.A. has already agreed to the original proposal.

Note: At the Board of Administration meeting held on last Tuesday, April 1st, the Board agreed that it could support the alternative being presented here. Formal notification is anticipated to be forwarded to the Council.

6. In terms of the administrative and financial process, the original retrofit project was scheduled to go through the Town. The proposed alternative can follow the same track, go through the Board of Administration, or be a combination of the above whereby the Board of Administration oversees the project and forwards specific invoices to the Town for direct payment and/or reimbursement. The Town can track the project through capital improvements or as a separate side fund.

7. In the past the Town has worked with the Board of Administration using all three methods. Annually the Town budgets a capital allotment for the B.O.A., some special capital projects have been done by the B.O.A. and paid through the Town's CIP [Fire code], and other projects have been done via the Town's CIP outright

[generator]. It would appear that this project can be accomplished using one or more of these methods. The B.O.A. has existing working relationships with specific vendors for roofing, HVAC, and electrical work. If it is deemed necessary to go out to bid for certain aspects of this projects either the Town or B.O.A. can accomplish this as has been done in the past.

RECOMMENDATION:

- 1) To NOT award the bids for the Annex Retrofit as received;**
- 2) To authorize the Town Administration, in conjunction with the Board of Administration, to proceed with the alternative proposal outline above;**
- 3) To appropriate to the Town and/or Board of Administration an amount not to exceed \$198,000 for the retrofitting of the former Jesse Smith Library building. This includes \$180,000 plus 10% contingency;**
- 4) It is further recommended that the funding source for this project be from the Debt Reduction Fund.**

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley

and Cynthia L. Roe were excused.

Discussion: Michael C. Wood, Town Manager, reviewed the Town Council's earlier actions authorizing the initial study and moving forward with the bidding process. Mr. Wood discussed the retrofit team's recommendation that the bids be rejected and an alternative strategy be followed.

MOTION 1) to not award the bids for the annex retrofit as received; 2) to authorize the Town Administration, in conjunction with the Board of Administration, to proceed with the alternative proposal outlined above; 3) to appropriate to the Town and/or Board of Administration an amount not to exceed \$198,000 for the retrofitting of the former Jesse Smith Library building. This includes \$180,000 plus 10% contingency; and 4) that the funding source for this project be from the Debt Reduction Fund.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr.

Councilor Kevin M. Blais questioned how the bid prices could vary from the team's estimate. Council President Binns reviewed the details of the alternative, as outlined in the April 3, 2008 memorandum from the retrofit team. Councilor Kevin M. Blais asked whether the entire project had been re-bid. Council President Binns explained the proposed process. Councilor Blais raised a concern that there would

be no re-bid. Council President explained some items would be deferred, some would be executed by Town Staff, and others would be re-bid, as outlined in the April 3, 2008 memorandum. The proposal and procedure was discussed.

The motion carried, four in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Kevin M. Blais voted in opposition. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-111 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to appoint Debra Stockwell as an alternate member of the Budget Board to fill an unexpired one-year term; term to expire June 30, 2008.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

VOTED to appoint Kathleen Thibault to the Juvenile Hearing Board to

fill an unexpired three-year term; term to expire July 31, 2009.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-112 VOTED to open the correspondence from Jill E. Anderson, Executive Director, Senior Services, regarding the planned elimination of the Community Information Specialist Program from the Department of Elderly Affairs' FY2009 budget.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Discussion: Members of the Town Council discussed the important support role of the Community Information Specialists. Bruce Ferreira suggested that a Town employee might be trained to provide these services.

VOTED to send a letter to the Department of Elderly Affairs pertaining to this subject, telling them that we would appreciate reconsideration; that the letter be copied to the Executive Director of Senior Services, Inc., the Senator and the Representatives.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Pending and proposed legislation:

08-113 VOTED to receive and file Senate resolution 2008 - S 2848, proclaiming May 18, 2008 as a worldwide Neighbor Day to "Join Hands 4 Love".

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-114 VOTED to open consideration and action on Senate bill 2008 -

S 2620, An Act Relating to Education, which would amend the provisions governing and the process for the dismissal of teachers in Rhode Island public schools.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Discussion: Members of the Town Council voiced concerns that the proposed legislation: eliminates the role of the School Committee, substitutes a costly arbitration process, damages the standing of dedicated teachers, and inappropriately displaces existing sound processes.

VOTED to send a letter to our Representatives and Senator opposing this particular bill.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-115 VOTED to open the correspondence from Council President Nancy F. Binns regarding a workshop with the Senior Center Feasibility Study Committee, scheduled for Monday, April 28, 2008; and correspondence from Michael C. Wood, Town Manager, regarding the proposed Senior Center project.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Discussion: Council President Nancy F. Binns supported a workshop with the Senior Center Feasibility Study Committee and the Planning Board for the purpose of working through details of a proposed Senior Center. Councilor Kevin M. Blais expressed disappointment at the pace of the process. Council President Nancy F. Binns reviewed the time associated with major projects. Councilor Norman C. Mainville supported scheduling a workshop. Michael C. Wood, Town Manager, noted that the project remains on track, reviewed information that must be considered, and outlined the timeframe for submission to the General Assembly. Alternative dates were discussed; the Town Council President agreed to try to reschedule. Councilor Norman C. Mainville requested that the Zoning Board of

Review be included and that the Comprehensive Plan, the Route 102 Study, the Stillwater Master Plan, and the presentation by the Senior Center Feasibility Study Committee be available for the workshop. Councilor Mainville emphasized sound planning over haste.

9. Town Clerk/Communication:

08-116 VOTED to receive and file the correspondence from RI Department of Administration regarding approval of an amendment to the Community Development Block Grant program that would reallocate \$5,100.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin M. Blais. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-117 VOTED to receive and file the decision of the RI Fire Safety Code Board of Appeal and Review, File No. 070421, regarding 425 East Avenue (June Rockwell Levy Rink).

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy

F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-118 VOTED to receive and file the correspondence from Diedra A. Kettelle, Town Clerk, Town of East Greenwich, regarding the Town of East Greenwich's support of House Bill H7776.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-119 VOTED to receive and file the correspondence from Kathleen Viera Beaudoin, Town Clerk, Town of Portsmouth, regarding the Town of Portsmouth's support of House Bill H7108.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-120 VOTED to receive and file the resolution of the Smithfield Town Council regarding global warming.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-121 Correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, regarding the South Kingstown Town Council's action related to House Bill 2008 - H 7448.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-122 VOTED to receive and file the correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, regarding the South Kingstown Town Council's request for support of placing a \$15 million State Bond Referendum for Open Space Programs on the ballot for the General Election in November.

Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the five members present.

Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

08-123 VOTED to receive and file the correspondence from Joseph G. Dias, Acting Division Chief, RI DEM, regarding approved action on amendment to the recreation grant agreement, Project 2006-60-25, entitled Fireman's Memorial Park Passive Recreation Area, increasing the grant project period.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees.

Discussion: It was noted that the item referred to the grant relates to the passive recreation project in the area of the Shippee Bridge.

The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

10. Additional New Business: None

11. VOTED to adjourn at 8:46 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville. Councilors Margaret L. Dudley and Cynthia L. Roe were excused.

Louise R. Phaneuf, Town Clerk